AGENDA

MANAGEMENT SERVICES COMMITTEE

TUESDAY, JULY 13, 2010 – 8:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room Woodstock, Illinois

1.0	Call to Order	
2.0	Minute Approval	
3.0	Public Comment	
4.0	Presentation	
5.0	New B 5.1	usiness Resolution Authorizing Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Construction of a New County Archive Facility
	5.2 5.3	Resolution Authorizing Workers' Compensation Claim Settlement No. 09-6100-26 Resolution Authorizing a Reclassification in the Information Technology Department (attachment)
	5.4	Resolution Authorizing a Network Infrastructure Equipment Refresh Purchase and Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget (attachment)
	5.5	Review of Proposed Insurance Program for FY2011 (not in packet)
6.0	Old Bu 6.1 6.2	Artwork Fund <u>Update</u> Review of Draft Disclosure Ordinance Options (<u>attachment 1</u>) (<u>attachment 2</u>) (<u>attachment 3</u>) (<u>attachment 4</u>)
7.0	Report 7.1 7.2	s to Committee, as applicable Administrator Council of Governments
8.0	Executive Session (Personnel)	
9.0	Adjournment	